

Beaver Board of Education Regular Meeting
Board Conference Room, 807 Ave. G
Beaver High School, Beaver, OK
Monday, November 14, 2022 at 6:30 p.m.

The Beaver Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind, or take no action regarding any item on the agenda.

AGENDA

1. Determination of quorum and call meeting to order
2. Roll call of members
3. Discussion and whole board training session with Julie Miller, Oklahoma State School Boards Association on Ethics, Roles & Responsibilities, School Finance, and the Oklahoma Open Meeting Act.
4. Public Comment
5. Reports
 - a. Staff
 - b. Superintendent
6. Consent Agenda

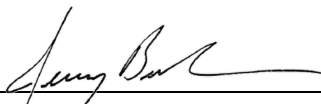
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

The consent agenda consists of the discussion, consideration and approval of the following items:

 - a. Approval of the minutes of Beaver Board of Education regular meeting on October 10, 2022
 - b. Approval of the written treasurer report for the month of October 2022 showing investment performance and fund balance accounts.
 - c. Approval of General Fund (11) new vendor purchase orders totaling \$7,349.25
 - i. Tin Can Cakes - \$150; SW Glass and Door - \$800; WPS Headquarters - \$1,266; NW Line Construction - \$5,053.25; Merle's Ink - \$80
 - d. Approval of General Fund (11) purchase orders totaling \$71,991.30
 - i. Jeremy Brashears - \$133.44; Chapala's - \$225; Keystone Food Services - \$65,000; Partstown - \$922.86; Vizavance - \$200; Lewis Automotive - \$500; Beaver Supply - \$1,000; MAS - \$350; SPC - \$1,200; Adobe - \$2,460
 - e. Approval of general fund (11) encumbrances 233-331 totaling \$269,070.23
 - f. Approval of building fund (21) encumbrances 24-25 totaling \$1,792.56
7. Discuss with possible action to approve resolution to call for the annual election for school board seat #2 to be held February 14, 2023 and/or April 4, 2023.
8. Discuss with possible action to close precinct(s) 040011 (Slapout), 040013 (Knowles), 040026 (Forgan), and 040031 (Balko).
9. New business
10. Action to adjourn

This agenda was posted on the front door of Beaver High School at 6:00 p.m. on November 10, 2022. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 14th day of December, 2021.

Posted by:


Jeremy Brashears, Superintendent

Date: November 10, 2022